

Approved Minutes

Regular City of Athol City Council Meeting  
Held in the Council Room in City Hall

Tuesday, August 6, 2019  
7:00pm Regular Council Meeting

Mayor Zichko called the meeting to order: 7:07 P.M Visitors please sign in.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Mayor Zichko; Councilman McDaniel; Councilman Hill; Councilman Spencer (via- phone); Councilwoman Denis; Clerk/Treasurer, Lori Yarbrough; Public Works-Anthony Brandt. Not Present: Planner & Attorney.

**OTHER BUSINESS:**

- 1) **Public Works Report-** Anthony submitted written report and mentioned just doing the same old things, one update on the Howard Well, Coleman recently suggested a new fix., he got Kyles thoughts and just wanted to share with the council.
- 2) **NCPERS & III-A** (Open Enrollment & On-site Wellness visits) – Lori shared that Oct 1, thru Nov 30<sup>th</sup> for NCPERS program, talk to Lori if you want to sign up or have any additional questions. Also, open enrollment for III-A is now through August 21, 2019. There was a 2.6% rate increase for medical, for a full rate sheet ask Lori.
- 3) **3<sup>rd</sup> Qt. Financial Statement** – Lori shared the new 3<sup>rd</sup> Quarter Financial Statement is now done and reviewed the basic standings as of the end of the 3<sup>rd</sup> quarter. It is available on the city website. Approx. 79% of the budgeted income has been received and only 57% of the expenses have occurred.
- 4) **City Elections for Mayor and Council** - Lori shared a calendar that shows the timeline for Candidate filing period if you are running for the Mayor or Council position. She also provided them a powerpoint with more detail, copies are available from Lori in the office. The period is open from Monday August 26<sup>th</sup> at 8:00am through September 6<sup>th</sup> by 5:00pm.

**ACTION ITEMS:**

- 5) **APPROVAL OF THE July 16<sup>th</sup> REGULAR MEETING MINUTES:**  
Motion by McDaniel, seconded by Hill that we approve the last regular meeting on July 16<sup>th</sup>, minutes without amendments. \*DISCUSSION All in favor- **Motion passed. ACTION ITEM**
- 6) **APPROVAL OF BILLS AS SUBMITTED:** Motion by McDaniel, seconded by Hill that we approve paying July/August bills as submitted without amendments and made comment to pay Scott Shaw in cash. \*DISCUSSION-All in favor- **Motion passed. ACTION ITEM**
- 7) **DISCUSSION/APPROVAL of the North Idaho Young Marine's (NIYM) use of Community Center Building Rental for a one-day fund-raising event in October, free of charge.** – Wendy Jenkins was not present, but the council had a short discussion on this matter. Motion by Denis, second by McDaniel that we approve. \*DISCUSSION- Roll Call: Denis-yes; Hill-yes; Spencer-yes; McDaniel-yes. **Motion passed. ACTION ITEM**

*NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.*

8) **DISCUSSION/APPROVAL** to approve the New Beer & Wine License by the Drink on Premises for Candle in the Woods. Motion by Hill, seconded by McDaniel to authorize the Beer & Wine license for Candle in the Woods, once the State and County licenses are presented.

\*DISCUSSION Roll Call: Hill-yes; Spencer-yes; McDaniel-yes; Denis-yes. Motion passed. **ACTION ITEM**

9) **DISCUSSION/DECISION** on ORD#425, The DH Holdings Annexation, LLC. repealing ORD #424 that contained an error in the property description. Motion by McDaniel, second by Hill to place proposed ORDINANCE #425 which is the DH Holding Annexation LLC., repealing ORD #424 that contained an error in the property description, on its first and only reading by title only while under suspension of the rules. \*DISCUSSION Roll Call: Spencer-yes; McDaniel-yes; Denis-yes; Hill-yes. Motion passed. **ACTION ITEM**

Mayor then reads the proposed ordinance by title: ORD #425- AN ORDINANCE OF THE CITY OF ATHOL, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, REPEALING ORDINANCE THAT CONTAINED AN ERROR IN THE PROPERTY DESCRIPTION, PROVIDING FOR ANNEXATION OF APPROXIMATELY 135.05 ACRES OF THOSE PORTIONS OF EAST HALF OF THE NORTHWEST QUARTER LYING WEST OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER LYING WEST OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER, ALL IN SECTION 9, TOWNSHIP 53 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO; PROVIDING ZONING OF THE PROPERTY SO ANNEXED AS RESIDENTIAL; PROVIDING FOR AMENDMENT TO THE OFFICIAL ZONING MAP; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE HEREOF.

Motion by Hill, second by Denis to approve ORD #425 the DH Holding Annexation, LLC. Repealing ORD#424 that contained an error in the property description, \*DISCUSSION Roll Call: McDaniel-yes; Denis-yes; Hill-yes; Spencer-yes. Motion passed. **ACTION ITEM**

10) **DISCUSSION/APPROVAL** of Engagement letter for Anderson Bros to perform the FY2019 audit. Motion by McDaniel, seconded by Hill that we approve to use Anderson Bros and authorize the Mayors signature for Anderson Bros to conduct the FY2019 Audit, not to exceed \$6,900. \*DISCUSSION Roll Call: Denis-yes; Hill-yes; Spencer-yes; McDaniel-yes. Motion passed. **ACTION ITEM**

11) **DISCUSSION/DECISION** to approve the City Street Repairs- Anthony Motion by Denis, seconded by Spencer to approve the repairing of city streets(spring break-up) and use Leo Neal Asphalt or CDA Paving, not to exceed \$9,000.00 \*DISCUSSION Roll Call: Spencer-yes; McDaniel-yes; Denis-yes; Hill-yes. Motion passed. **ACTION ITEM**

12) **DISCUSSION/DECISION** for an Individual wishing to remove 2 dead Fir Trees in Cemetery- Anthony/Lori Motion by Hill, seconded by Denis to deny the removal of the 2 dead fir trees in the city \*DISCUSSION Roll Call: Spencer-yes; McDaniel-yes; Denis-yes; Hill-yes. Motion passed. **ACTION ITEM**

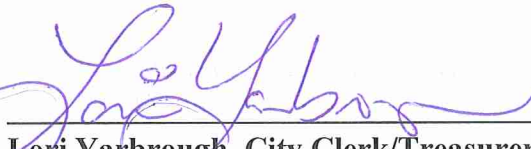
PUBLIC COMMENTS – None

CHAMBER OF COMMERCE UPDATE- No one present.

ANNOUNCEMENTS City Council- None / Mayor – None / Staff Lori- Verifying if we will still have the regular, Sept 16<sup>th</sup>, council meeting and have a quorum. Nothing certain was determined.

ADJOURNMENT at 8:05pm

ATTEST:

  
Lori Yarbrough, City Clerk/Treasurer

  
Mary J. Zichko, Mayor

Approved at Council on 8/20/19